

JACKSON TWP WATER AUTHORITY
(JTWA)

Monthly Meeting
April 26, 2016
7 pm

CALL TO ORDER

WALTER DITCHCREEK, CHAIRMAN, OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were John Wallet, Secretary; Raymond Dodson, Treasurer; and Robb Piper, Vice-Chairman. Don Hrapchak, Asst. Treasurer / Secretary was not present. Others in attendance were Sarah Reasbeck, EADS Group; Fred Meier, Assistant Foreman and Debra Buksa, Secretary. Betty Lou Miller, a customer from 124 Kagey Street, also attended. Covering for the *Nanty Glo Journal* was Allison Graver.

PUBLIC COMMENTS:

Mrs. Miller asked the board to please have someone from our office examine a hole in her house siding. She is getting water damage from the exposed hole. She feels that it is the Authority's responsibility because she believes that it was made by our employees when they replaced the readout years ago. Fred agreed to go to her home tomorrow and evaluate the situation.

APPROVAL OF THE MINUTES:

THE MINUTES OF MARCH 22, 2016 WERE APPROVED AS PRINTED.

CPA REPORT: (Jim Deter -absent)

Jim had emailed the 2-month Statement of Income for review. ***ON MOTION BY ROBB SECOND BY RAY AND APPROVED BY ALL TO ACCEPT THE 2-MONTH STATEMENT OF INCOME.***

ENGINEER'S REPORT (Sarah Reasbeck)

Pat had supplied a written report that Sarah read and explained further to the Board. The GIS is approximately 65% done and she feels that it will be complete by end of summer. Robb inquired about adding historical water break data to the GIS. Sarah confirmed that would not be an issue. Secretary will provide job costs records.

SOLICITOR'S REPORT: (CJ Webb)

The solicitor was not present.

FOREMAN'S REPORT: (Fred Meier)

Karl is on vacation so Fred gave monthly report. Fred explained that JTWA's monitoring equipment at tank sites are obsolete. Gittings (JTWA's monitoring provider) gave cost quote to update to 3G. John asked if Fred knew how long this update would last, Fred's response was 3-4 years. (See attached)

OFFICE MANAGER'S REPORT: (Debra Buksa)

The secretary's report was reviewed. Account balances were supplied. Greater Johnstown Sewer Authority requested JTWA to hand out rental agreements to new customers. After a few minutes of debate the Board agree to have the agreements available as long as GJRS supplied the copies. We are to have 500 copies on hand. Report is attached to minute book.

PAYMENT OF March's BILLS:

ON MOTION BY WALTER SECOND BY JOHN AND APPROVED BY ALL TO PAY MARCH'S BILLS.

CORRESPONDENCE:

A list is attached in minute book.

NEW BUSINESS:

ON MOTION BY ROBB SECOND BY JONN AND APPROVED BY ALL TO ACCPET GITTINGS QUOTATION OF \$3,380.70 TO REPLACE 6 PANELS + LABOR AT JTWA'S TANK SITES.

OLD BUSINESS:

East Taylor Interconnection – still working on the agreement –there is still some concern with the wording. After some discussion the Board is requesting a legal opinion from our solicitor. The Secretary will contact Attorney Webb and set a time and date to talk to Walter concerning this matter.

First S (Poplar St) /Griffith Ave water line – on hold until GIS is completed.

ADJOURNMENT:

ON MOTION BY JOHN, SECOND BY RAY AND APPROVED BY ALL TO ADJOURN AT 7:40 PM.